

Resolution to Update Language on Faculty Senate Meetings  
Executive Committee  
PASSED, December 9, 2013

Whereas holding Faculty Senate meetings on the second Monday of the month causes unanticipated scheduling problems on the semester calendar, including Faculty Senate meetings during the first day of class in spring semester, and compressed time between meetings in the fall to avoid holidays;

Whereas the semester schedule may change over the years, requiring an adjustment of the current meetings days;

Therefore, be it resolved that Faculty Senate meetings be held on the first Monday of the month;

Be it resolved that members be notified as required by Faculty Senate by-laws that a meeting will not typically be held in January;

Be it further resolved that the by-laws of Faculty Senate (Faculty Handbook, section VI. B.4.d) be amended as follows:

The Faculty Senate shall hold at least one regular meeting each month during the calendar year except for the months of June, July and August. ~~This meeting shall be on the second Monday of each month (unless members are notified of an exception)~~ at an announced time and place. During the summer months (May, June, and July) the Senate membership shall comprise all Senators elected in ~~April~~ **March** of that calendar year, those whose terms continue into the same or subsequent academic years, and those whose terms end on July 31. If necessary, the Executive Committee may ask alternates from the list maintained by the Secretary to fill vacancies in the Summer Senate. These alternates shall be chosen from among those most recently elected. A quorum of the Summer Senate shall be a majority of the number of Senators who serve during the regular academic year.